

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 1/28/2014	(3) CONTACT/PHONE Phil Acosta, Right of Way Agent (805) 781-5290	
(4) SUBJECT Submittal of a "Director's Deed and SCG Quitclaim Deed" for conveyance to Southern California Gas Company of an easement acquired for their use and for release of their former easement to the County related to the Highway 101 / Willow Road Interchange Project. District 4.			
(5) RECOMMENDED ACTION It is recommended that the Board execute the "Director's Deed and SCG Quitclaim Deed" (Deed), and direct the Clerk to record the executed Deed and return a conformed copy to the Department of Public Works.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>03/08/11, A-13</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Nikki J. Schmidt			
(18) SUPERVISOR DISTRICT(S) District 4 -			

Reference: 14JAN28-C-5

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Phil Acosta, Right of Way Agent
Diana Haines, Utility Coordinator

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 1/28/2014

SUBJECT: Submittal of a "Director's Deed and SCG Quitclaim Deed" for conveyance to Southern California Gas Company of an easement acquired for their use and for release of their former easement to the County related to the Highway 101 / Willow Road Interchange Project. District 4.

RECOMMENDATION

It is recommended that the Board execute the "Director's Deed and SCG Quitclaim Deed" (Deed), and direct the Clerk to record the executed Deed and return a conformed copy to the Department of Public Works.

DISCUSSION

To accommodate the construction of the Willow Road Interchange, the County entered into an agreement with Southern California Gas Company (SCG) to relocate an existing line which ran parallel to Route 101. The County acquired two new easements encompassing 0.64 acre for the relocation of approximately 1,200 feet of high pressure gas line from within the project boundaries of the Hwy 101 Willow Road Interchange Project in accordance with Utility Agreement 05-UT-WRE2Gas2 with SCG dated March 8, 2011.

The SCG relocation was completed in January 2012. It is now appropriate for SCG to quitclaim to the County their interests in the previous easements lying within the new Willow Road Interchange and for the County to transfer to SCG the remaining replacement easement acquired in support of SCG's relocation of their facility. It is noted that one of two replacement easements acquired by the County for this relocation was acquired directly in the name of SCG and has already been recorded (Document 2011027262, 06/09/2011).

Completion of the recommended action will assure that the County has cleared SCG's interests from the pertinent Highway 101 freeway rights of way and will also assure that SCG has the necessary operational rights and liabilities for the replacement easements.

The County's portion of the conveyance is termed 'Director's Deed' in order to correspond with language used in the Utility Agreement described below.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has approved the attached Deed as to legal form and effect.

FINANCIAL CONSIDERATIONS

There is no additional cost associated with completion of the recommended actions.

The SCG relocation has otherwise been completed at County expense in accordance with Utility Agreement 05-UT-WRE2Gas2, approved by your Board and executed on March 8, 2011 (item A-13). The total cost of the SCG relocation is contained in the project budget and estimated at \$1,000,000 as indicated in the Utility Agreement and as summarized in the board letter related to Item A-13 of the March 8, 2011, board minutes. The relocation costs will be paid out of the Nipomo Road Improvement Area 1 Fund account.

RESULTS

Approval of the recommended actions will result in the clearing of SCG's existing easements from the Highway 101/Willow Road freeway right of way and will complete conveyance to SCG of their remaining replacement easement as required for the SCG facility relocation related to the Willow Road Interchange Project. The completed transaction will reduce the liability exposure and related risk to the County of San Luis Obispo.

File: 300142.05 SCG DD Quitclaim

Reference: 14JAN28-C-5

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ATTACHMENTS

1. Vicinity Map
2. Director's Deed and SCG Quitclaim Deed